

**RESOLUTION NO. 197**

**AMENDING RESOLUTION NO. 128 FOR 2009 REGARDING PREVENTIVE SERVICES FOR CHILDREN**

Introduced: 6/8/09  
By Social Services Committee:

WHEREAS, By Resolution No. 128 for 2009 this Honorable Body authorized an extension with preventive service providers to June 30, 2009, and

WHEREAS, It has been determined that the agreements with preventive service providers should be extended again through December 31, 2009 to allow time to determine the potential impact on providers, now, therefore be it

RESOLVED, By the Albany County Legislature that Resolution No. 128 for 2009 is amended to indicate that the term of the agreements with the following preventive service providers is extended to December 31, 2009 rather than June 30, 2009 at the amounts indicated:

<u>AGENCY</u>	<u>EXTENSION AMOUNT</u>	<u>NEW TOTAL</u>
Community Maternity Services	\$365,152	\$1,460,606
LaSalle School Prevention Program	\$438,158	\$1,752,633
Parsons (includes Families United Network)	\$974,956	\$3,899,824
Department of Probation	\$340,674	\$1,362,696
St. Anne's	\$274,540	\$1,098,159
St. Catherine's	\$446,650	\$1,786,599
Trinity Institute	\$379,714	\$1,518,855
Youth Advocacy Program (YAP)	\$141,000	\$564,000
Berkshire Farms	\$73,258	\$293,032
Project Strive	\$698,306	\$2,793,223

and, be it further

RESOLVED, That the County Attorney is authorized to approve said amended agreements as to form and content, and, be it further

RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to the appropriate County Officials.

*Ms. Lockart proposed the following amendment:*

*“RESOLUTION 197 A*

*AUTHORIZING AGREEMENTS WITH SERVICE PROVIDERS REGARDING PREVENTIVE SERVICES FOR CHILDREN*

*Introduced: 06/08/09*

*By: Ms. Lockart*

*WHEREAS, The Commissioner of the Department for Children, Youth and Families has recommended entering into service agreements with preventive service agencies regarding supportive and rehabilitative services provided to children and their families for the purpose of averting an impairment or disruption of a family which might result in the placement of a child in foster care, and*

*WHEREAS, The purpose of preventive services is also to return a child to his or her family at an earlier time than would otherwise be possible and to reduce the likelihood that a child who has been discharged from foster care would return to such care, and*

*WHEREAS, Albany County conducted a valid, above-board, and intensive official RFP process beginning in August of 2008 where providers were chosen under a just and equitable system, therefore, be it*

*RESOLVED, The providers below were selected as a result of the legitimate RFP process with the term of the contract being from April 1, 2009 - March 31, 2010 (on a pro rata basis from July 1, 2009) with the options of two, one year renewals.*

<b><i>Agency</i></b>	<b><i>Funding Amount</i></b>
<i>Berkshire Farms</i>	<i>\$ 100,923</i>
<i>Community Maternity Services</i>	<i>\$1,142,422</i>
<i>LaSalle</i>	<i>\$ 194,477</i>
<i>Parsons</i>	<i>\$2,438,410</i>
<i>Project Strive</i>	<i>\$ 307,331</i>
<i>St. Catherine's</i>	<i>\$ 788,703</i>
<i>St. Anne's</i>	<i>\$ 867,836</i>
<i>Rehabilitation Support Services</i>	<i>\$ 276,367</i>
<i>Trinity Institute</i>	<i>\$1,159,272</i>
<i>Equinox</i>	<i>\$ 92,367</i>

*and be it further*

*RESOLVED, Funding for Project Strive is contingent upon its obtaining the required certification of its after school program by the New York State Office of Children and Family Services (OCFS), and be it further*

*RESOLVED, The contract with Equinox will be reviewed by the Albany County Contract Administration Board, and be it further*

*RESOLVED, That the County Attorney is authorized to approve said agreements as to form and content, and be it further*

*RESOLVED, That the Clerk of the County Legislature is directed to forward certified copies of this resolution to appropriate County Officials.”*

*On roll call vote on the amendment the following voted in favor: Ms. Benedict, Messrs. Clouse, Hoblock, Ms. Lockart, Messrs. Mendick and Tunny – 6.*

*Those opposed: Messrs. Aylward, Beston, Bullock, Carman, Ms. Chapman, Messrs. Clay, Clenahan, Commisso, Ms. Connolly, Messrs. Cotrofeld, Dawson, Domalewicz, Ethier, Gordon, Horstmyer, Houghtaling, Infante, Joyce, Ms. Maffia-Tobler, Mr. Mayo, Ms. McKnight, Messrs. Morse, Nichols, Rahm, Reilly, Scavo, Steck, Timmins, Ms. Willingham and Mr. Zeilman – 30.*

*Amendment was defeated.*

*Original resolution adopted by voice vote. 6/8/09*